

June 5, 2007; Agenda Item No. 9(f)

Resolution No. 07-39

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUGMENTING
PROPOSITION 40 PROJECT PLANNING AND DESIGN GRANT SMM-0607

WHEREAS, The Santa Monica Mountains Conservancy is authorized to augment grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from Proposition 40, the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act to the Santa Monica Mountains Conservancy for capital outlay and grants Section 5096.650 (b); and

WHEREAS, The Mountains Recreation and Conservation Authority (MRCA) made a request for a grant augmentation of Proposition 40 funds, Article 5, pursuant to Section 5096.650(b) of the measure; and

WHEREAS, The proposed action is consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, The proposed budget is consistent with the goals set forth in Proposition 40, Article 1, Section 5096.601; and

WHEREAS, the proposed list of projects protect and restores land and water resources; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act; NOW

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan, Rim of the Valley Trail Corridor Master Plan, the San Gabriel and Los Angeles River Watershed and Open Space Plan as adopted by the Santa Monica Mountains Conservancy, and the Conservancy's Land Acquisition Workprogram.
2. FINDS that the proposed action is consistent with the goals set forth in Proposition 40, Article 1, Section 5096.601, and is eligible for funding under Section 5096.650(b).

3. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
4. ADOPTS the staff report and recommendation dated June 5, 2007.
5. AUTHORIZES an augmentation SMM-0607 to the Mountains Recreation and Conservation Authority in the amount of \$150,000.00 for Project Planning and Design services.
6. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.
7. FURTHER AUTHORIZES the Chairperson to execute the grant augmentation and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 5th day of June, 2007 at Pacific Palisades, California.

Dated:

Executive Director